**AGENDA**

**REGULAR BOARD MEETING**

**BRANDON BOARD OF ALDERMEN**

**BUTCH LEE, MAYOR PRESIDING**

**APRIL 15, 2013**

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENTS AND RECOGNITIONS**

**4. OLD BUSINESS**

1. Minutes of Regular Board Meeting of April 1, 2013.

 **5. BUTCH LEE, MAYOR**

1. Request permission to hire Kyle Brown as Economic Development Director, effective

 April 16, 2013.

2. Request permission to change Tahya Dobb’s employment title from Economic Development Director to Events Coordinator, effective April 15, 2013.

3. Accept the resignation of Parks & Recreation Director, Michael Taggart, effective

 May 6, 2013.

 **6. AMANDA TOLSTAD, COMMUNITY DEVELOPMENT DIRECTOR**

1**.** Consideration to approve and accept the proposal by Merchants & Planters Bank with respect to the continued development of Ambiance Phase 2, to grant a variance from the City's Development Ordinance Section 16-16 and 16-17, and to authorize the City Clerk to create a bank account for the deposit of the funds to be received from the bank to be used towards the final street surface coarse and related street repairs in Ambiance Phase 2.

 **7. CATHY GOOLSBY, PUBLIC WORKS DIRECTOR**

1. Accept resignation of Kevin Evans, effective April 18, 2013.

 **8. ANGELA BEAN, CITY CLERK**

1. Consideration to approve the completion of an application for two Sam’s/Discover

 credit cards and an application for a Trustmark credit card for Cole Smith, Julie Hopson

 and Tahya Dobbs.

 2. Consideration to approve an agreement with Pyrofire Displays in the amount of $3,000

for fireworks display at Brandon Day on May 4, 2013 and authorize the Mayor to execute the same.

 3. Consideration to approve an agreement with Guest Consultants for construction,

 engineering and inspection services with regard to the MS Hwy 471 project for

 the relocation of our water lines and authorize the Mayor to execute the same.

 4. Consideration to adopt a resolution with regard to the MS Department of Wildlife,

 Fisheries and Parks Trail Grant.

5. Consideration to approve the following:

 a. Docket of claims for periods ending April 9 and 15, 2013.

 b. Fox Everett claims released on April 11, 2013.

 **9**. **EXECUTIVE SESSION**

 **ADJOURN UNTIL MAY 6, 2013.**